SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING Monday, May 9, 1983

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Monday, May 9, 1983. Vice President Strader in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West ABSENT: Nickell, Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 9, 1983, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President Solid Waste Special Service District Council

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 22, 1982, and January 10, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 1, 1983. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the second half of 1983"; and the President referred it to the Public Work's Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:51 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indiana-polis-Marion County, Indiana, held at its Special Meeting on the 9th day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Buty Stewart

Clerk of the Solid Waste Special

Service District Council

(SEAL)